

**TRIAL MINUTES OF THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS**

CR-03-00001

August 18, 2005
10:00 a.m.

FILED
Clerk
District Court

UNITED STATES OF AMERICA -v- VANN LE, et., al.

AUG 18 2005

PRESENT: Hon. Alex R. Munson, Chief Judge Presiding
Sanae Shmull, Court Reporter
K. Lynn Lemieux, Courtroom Deputy
Timothy Moran, Assistant U. S. Attorney
G. Anthony Long, Attorney for Defendant
Vann Le, Defendant

For The Northern Mariana Islands
By _____
(Deputy Clerk)

PROCEEDINGS: JURY TRIAL - Day Four

Government by Timothy Moran, AUSA. Attorney G. Anthony Long was present on behalf of and with defendant, Vann Le. 12 regular jurors and 1 alternate juror was present.

Government began their closing argument at 10:05 a.m. and finished at 10:30 a.m. Defense began their closing argument at 10:30 a.m. and concluded at 11:00 a.m. Government gave their final rebuttal argument beginning at 11:00 a.m. and concluded at 11:12 a.m.

Court recessed at 11:12 a.m. for morning break and reconvened at 11:30 a.m.

Court read jury instructions to the jurors.

Court thanked and excused the alternate juror.

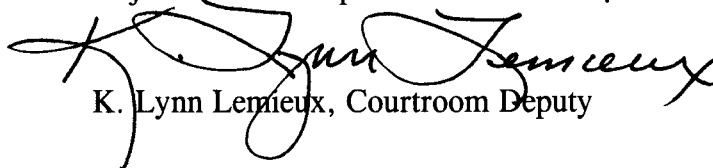
At 12:10 p.m. the oath was administered to the Bailiffs to take the jury in charge and the jurors were led to the deliberation room.

Court recessed at 12:15 p.m.

Jurors were escorted to lunch at 12:15 p.m. and returned to continue deliberation 1:50 p.m.

At 4:30 p.m. jurors were dismissed for the evening and reminded to return at 9:00 a.m. tomorrow morning to continue deliberation.

Adjourned at 4:30 p.m.


K. Lynn Lemieux, Courtroom Deputy

AO 187

EXHIBIT AND WITNESS LIST

U.S.A. -vs- VANN LEE			District Court Northern Mariana Islands		
Government's Attorney		Defendant's Attorney		Docket Number: CR-03-00001	
Timothy Moran, AUSA Jamie Bowers, AUSA		G. Anthony Long, Esq.		Trial Date(s): August 10 - 18, 2005	
Presiding Judge		Court Reporter		Courtroom Deputy	
Alex R. Munson, Chief Judge		Sanae Shmull		Lynn Lemieux	

GOV NO.	DEF. NO.	DATE MARKED	DATE OFFERED	DATE ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
W1			8/16/05	8/16/05	ALAN LACSAMANA
1			8/16/05	8/16/05	Photo of City Trust Bank (front)
2			8/16/05	8/16/05	Photo of City Trust Bank (back)
3			8/16/05	8/16/05	Photo of City Trust Bank (parking lot)
4			8/16/05	8/16/05	Photo of City Trust Bank
5			8/16/05	8/16/05	Photo of City Trust Bank
6			8/16/05	8/16/05	Photo of City Trust Bank
7			8/16/05	8/16/05	Photo of City Trust Bank (bullet hole)
8			8/16/05	8/16/05	Photo of City Trust Bank (bullet hole)
9			8/16/05	8/16/05	Photo of City Trust Bank (bullet)
W2			8/16/05	8/16/05	LIONEL BORJA
10			8/16/05	8/16/05	Plea Agreement of Lionel Borja
11			8/16/05	8/16/05	Photo of SUV
	C		8/16/05	8/16/05	Information
	E		8/16/05	8/16/05	Amended Information
W3			8/16/05	8/16/05	PETER TABABA
	P		8/16/05	8/16/05	Judgment of Conviction dated May 1, 2002 (redacted)
	O		8/16/05	8/16/05	Judgment and Commitment Order dated November 13, 2003
W4			8/17/05	8/17/05	NORMAN KAPILEO
12			8/17/05	8/17/05	Norman Kapileo's Plea Agreement
	I		8/17/05	8/17/05	Information
	L		8/17/05	8/17/05	Judgment of Conviction
	N		8/17/05	8/17/05	Judgment and Probation Commitment Order (redacted)
	W1		8/17/05	8/17/05	VICTORIA PARAN
	W2		8/17/05	8/17/05	EDWARD H. MANALILI
	W3		8/17/05	8/17/05	JESSE DUBRALL
	W4		8/17/05	8/17/05	JOSEPH AUTHER